COUNCIL CHARBERS -- CITY COUNCIL CITY HALL -- CITY OF LODI

WEDNESDAY, MAY 14, 1941

The City Council of the City of Lodi met in special session at 7:00 o'clock P.M. at the day and hour first above written, all members thereof having previously signed a waiver of notice and consent to the meeting. The Mayor being slightly indisposed, Councilman Bull was appointed Mayor protem and opened the meeting. The purpose of the meeting, as set forth in the waiver of notice and consent, being for the consideration of bids opened May 7, 1941 on trucks, the special committee consisting of Councilmen Bull, Braffigna, and Riggs reported that after consideration had been given to all bids received, that the committee recommended that all bids be rejected and that all equipment be purchased in the open market. On motion of Councilman Graffigna, seconded by Councilman Riggs, Resolution No. 1077 rejecting the above mentioned bids and electing to purchase the equipment in the open market was introduced, read and adopted by the assenting votes of all members of the Council.

On motion of Councilman Graffigna, seconded by Councilman Weihe, Resolution No. 1078 authorizing the Mayor to purchase the trucks and body equipment was introduced, read and finally passed and adopted by the assenting votes of all members of the Council.

At this time, Fire Chief Earl May, appeared and reported that the main crankshaft on the No. 2 Seagrave Fire Truck had broken in action and he was directed to have the same replaced at once.

At the order of the Mayor the Council adjourned.

ATTEST:

The foregoing minutes of a special meeting of the City Council of the City of Lodi held Wednesday, May 14, 1941 were read at a subsequent meeting of said City Council held Lay 21, 1941 and approved without correction therein.

J. M. Steele.